

# MINUTES

## EAGLE MOUNTAIN CITY COUNCIL MEETING

April 19, 2016

Work Session 4:00 p.m. Policy Session 7:00 p.m.

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mountain, Utah 84005

### **4:00 P.M. WORK SESSION – CITY COUNCIL CHAMBERS**

ELECTED OFFICIALS PRESENT: Mayor Chris Pengra, Councilmembers Adam Bradley, Colby Curtis, Stephanie Gricius, Benjamin Reaves and Tom Westmoreland.

CITY STAFF PRESENT: Ifo Pili, City Administrator; Jeremy Cook, City Attorney; Fionnuala Kofoed, City Recorder; Melanie Lahman, Deputy City Recorder; Linda Peterson, Communications & Community Relations Director; Ikani Taumoepeau, Economic Development Director; Aaron Sanborn, Management Analyst; Jessica Alvarez, Human Resources Director; Steve Mumford, Community Development Director; Tayler Jensen, City Planner; Jeff Weber, Facilities and Operations Director; Ross Fowlks, Fire Chief; Eric McDowell, Sheriff's Deputy.

Mayor Pengra called the meeting to order at 4:13 p.m.

1. CITY ADMINISTRATOR INFORMATION ITEMS – This is an opportunity for the City Administrator to provide information to the City Council. These items are for information only and do not require action by the City Council.

Mr. Pili brought up an item requested by the developer of Porter's Crossing Town Center. A monument sign was recently approved by the Council. The sign was approved to sit partially on private property and partially on City property. The utility lines have been placed in such a way that the sign can't be placed on private property. The developer is requesting permission to place the sign entirely on City property.

After a brief discussion, the Council decided the issue could be resolved by City staff.

#### A. Discussion – Municipal Standard Requirements for Septic Systems

Mayor Pengra said the Municipal Code was amended last year to allow septic systems on lots larger than one acre. This has made it difficult to develop some building lots.

Councilmember Bradley asked what the staff's main concern was with septic systems. City Engineer Chris Trusty said the staff wanted a non-negotiable minimum lot size for septic systems. The other concern was gravity flow vs. lift stations. The City has one operational lift station. Restricting septic systems will create a need for more lift stations. The State Code says homes within 300' of a sewer line must connect to the sewer system.

Community Development Director Steve Mumford was concerned about a "domino effect," that everyone beyond a first septic system would also need to be on septic. The Utah County Health Department felt there was a danger of sewage percolating into the soil and contaminating the groundwater. The City's response to that was to increase the lot size on which septic systems would be allowed, so there would be room for redundant systems on each lot.

Mayor Pengra said two property owners have informed him of difficulties with complying with the City's regulations.

Mr. Trusty said the lift station near Lone Tree services all the Lone Tree subdivisions. The land it sits on is owned by a private property owner. He stated the property will be deeded to the City. Otherwise, the lift station would need to be relocated or another lift station would have to be built.

Councilmember Westmoreland asked whether lift stations are temporary measures or permanent fixtures. Mr. Trusty said they are permanent. However, he believed a gravity line could be installed in that area by the time it's built out.

Councilmember Curtis asked what options are available. Mayor Pengra said the preference is always gravity flow down to the treatment plant. The question is whether the City will insist on homes being connected to the sewer system, or whether it will accommodate developers who need septic systems because connecting will be cost-prohibitive.

Scot Hazard, a property owner in Lone Tree, originally designed a lift station to lift to the existing one. Mr. Trusty felt that would increase the chance of mechanical failure. However, a gravity-fed line would have to be three miles long. Mr. Hazard was willing to develop one-acre lots, but the development will be too close to the lift station to allow for septic systems.

Councilmember Gricius asked whether the State could force a developer to connect to a sewer system. Mayor Pengra said the State wouldn't step in unless the City had a major disaster, such as enough septic tanks failing that the groundwater was contaminated.

Councilmember Bradley felt it was acceptable to make an exception when an exception is warranted.

Councilmember Curtis asked how the development would have been designed before the septic system regulations were amended last year. Mr. Hazard said he would have built forty half-acre lots.

Mayor Pengra said another landowner wants to build an accessory structure with a restroom on his property; however, according to the new regulations, the restroom would have to be connected to a sewer line.

Mr. Trusty stated a smaller lift station leading to the existing lift station might be a better option than septic systems. Mr. Hazard said he would be happy to do that, but would need to develop smaller lots to make it economically feasible. He would still develop one-acre lots along the transition line from the five-acre lots in Cedar Pass Ranch.

Councilmember Westmoreland was less concerned about septic systems on one-acre lots than multiple lift stations. Mr. Trusty said lift stations rarely fail.

The Council advised Mr. Hazard they would approve of smaller lots with a small lift station lifting to the larger, existing one in Lone Tree subdivision, as long as there is redundancy to protect against failure.

2. AGENDA REVIEW – The City Council will review items on the Consent Agenda and Policy Session Agenda.

13. CONSENT AGENDA

Councilmember Gricius pointed out a reference to residential restrictions on page 9 of the April 5, 2016, meeting minutes. City Planner Tayler Jensen stated the residential restrictions were included as an example from another city. The Code amendment discussed on that page was intended to refer to commercial projects only.

Mayor Pengra felt the Code amendment itself was clear on the fact that it only referred to commercial projects.

14. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah, Amending Chapter 2.45 of the Municipal Code for Youth Council.

City Recorder Fionnuala Kofoed explained the proposed changes to the Municipal Code. The Youth Council wanted to change the number of advisors from three to two, as it's difficult to find three advisors.

The Youth Council proposed removing the item that refers to working with the Mayor, Council and department heads. They proposed allowing 7<sup>th</sup> graders to be appointed to committees. They also proposed discontinuing the Public Works, Public Safety and Planning & Zoning committees. They wanted to change the dates they report information to the City Recorder and remove the requirement to keep a historical scrapbook. They wanted to remove the requirement for being a registered voter from the requirements to serve on the Youth Council. They wanted to change the date of the Youth Council election to June so the election will have a better turnout. They would also like to add additional voting locations.

Councilmember Bradley felt they should work with the Mayor and City Council, rather than delete the requirement, or else they should change the name of the group, since they would be a volunteer group only, rather than involving themselves with City government.

15. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah, Amending Chapter 7.05.030 of the Municipal Code for Definitions.

City Attorney Jeremy Cook stated this ordinance is a response to the anti-smoking presentation at the last City Council meeting. It prohibits all kinds of smoking in City parks, including electronic cigarettes.

A representative of the Utah County Health Department showed the Council an example of the signs the department would provide for display in City parks. The sign said, "Smoking prohibited including e-cigarettes."

*Item 16 was removed from the agenda at the applicant's request.*

17. MOTION – Consideration of the Evans Ranch, Plat E, Preliminary Plat.

Mr. Jensen stated this is a 24-lot phase of the Evans Ranch project. The developers will be required to install fencing and landscaping. The Planning Commission recommended approval with conditions.

The developers have also submitted a proposal for updating the entrance signs to the subdivision. Mr. Mumford said the signs are a separate issue from the preliminary plat. He wanted the Council to be aware the signs are being updated, but the update doesn't require a Council vote.

18. MOTION – Consideration of the Eagle Mountain Commercial, Plat A, Preliminary Plat.

This item proposed splitting the lot approved for the Pony Express Dental Office, creating Parcel 1. Parcel 2 will be addressed with the master site plan. The access road would be required to connect to Ira Hodges Scenic Parkway when Parcel 1 is completed and property must be dedicated along Eagle Mountain Blvd for a right-of-way. The Planning Commission recommended approval with conditions.

The Council asked for details on the completion of the road. Mr. Jensen said it would be only 20'-wide pavement at first. It would be completed with curb-and-gutter when the master site plan is completed. Each parcel in the master site plan will be approved individually. The master site plan is a guide for those approvals.

19. MOTION – Consideration of the Valley View A, Phase 7B, Preliminary Plat.

Valley View A, Phase 7B, exchanges two building lots for parkland. That amendment to the master development agreement was previously approved by the City Council. The result will be a smaller park with better amenities. The Planning Commission recommended approval without conditions.

20. MOTION – Consideration of the Utah County 2016 Municipal Recreation Grant.

Ms. Kofoed explained these funds come from restaurant taxes that are allocated to cities by the County Commission, based on population. The project will complete a trail connecting Sandpiper Road to the Bud Evans Trailway, completing the Hidden Canyon Park. The project will cost slightly more than the allocation. The difference will come from General Fund balance.

3. ADJOURN TO A CLOSED EXECUTIVE SESSION

*No Closed Executive Session was held.*

Mayor Pengra adjourned the meeting at 5:41 p.m.

**7:00 P.M. POLICY SESSION – CITY COUNCIL CHAMBERS**

ELECTED OFFICIALS PRESENT: Mayor Chris Pengra, Councilmembers Adam Bradley, Colby Curtis, Stephanie Gricius, Benjamin Reaves and Tom Westmoreland.



CITY STAFF PRESENT: Ifo Pili, City Administrator; David Mortensen, City Treasurer; Jeremy Cook, City Attorney; Fionnuala Kofoed, City Recorder; Melanie Lahman, Deputy City Recorder; Linda Peterson, Communications & Community Relations Director; Ikani Taumoepeau, Economic Development Director; Aaron Sanborn, Management Analyst; Steve Mumford, Community Development Director; Tayler Jensen, City Planner; Jeff Weber, Facilities and Operations Director; Ross Fowlks, Fire Chief; Eric McDowell, Sheriff's Deputy.

4. CALL TO ORDER

Mayor Pengra called the meeting to order at 7:06 p.m.

5. PLEDGE OF ALLEGIANCE

Mayor Pengra led the Pledge of Allegiance.

6. INFORMATION ITEMS/UPCOMING EVENTS

- **Pony Express Days** – Pony Express Days will be held June 2-4. Registration information is available for carnival vendor booths and parade entries. Home décor and other boutique vendors welcome. Visit [emcity.org/ped](http://emcity.org/ped).
- **Pony Express Rodeo Arena** – Check out upcoming events at the Pony Express Rodeo Arena at [www.ponyexpressspeialevents.com](http://www.ponyexpressspeialevents.com). Events include the rodeo, demolition derby, and Endurocross.
- **Artillery Training** -- Camp Williams will hold artillery training Wednesday, April 20 through Friday, April 22 from 8:00 a.m. to 5:00 p.m. each day.
- **Miss Eagle Mountain** -- Congratulations to Miss Eagle Mountain 2016 Kaylie Blacka, 1st Attendant Sara Hafen, and 2nd Attendant Courtney Reall, and Woman of the Year Emma Evans.
- **Community Clean-up** -- Eagle Mountain City invites residents to participate in a city-wide community clean-up on Saturday, April 30. Individuals, families, church groups, scouts, and other organizations are welcome to participate. Registration is available on the City website at [www.emcity.org/cleanup](http://www.emcity.org/cleanup). Several projects have been designated by the City for improvements. Volunteer groups will be divided into different areas. Check-in is between 8:30 a.m. and 9:00 a.m. at Frontier Middle School (please note, location changed from Cory Wride Park to Frontier Middle School due a conflict with soccer games). Dumpsters will be available for residents' use on the south side of Mid Valley Road. Free lunch, t-shirt, and other giveaways for volunteers! Donuts, hot chocolate, and coffee will be provided at check-in while supplies last.
- **Target Shooting** – BLM is seeking public comment regarding target shooting in the East Lake Mountains. Visit the City website, News section for details.

7. PUBLIC COMMENTS – Time has been set aside for the public to express their ideas, concerns and comments.

Jani Rae, the Pony Express Rodeo Royalty first attendant, offered the Mayor, City Council and City Administrator each a voucher for two free tickets to the rodeo, in appreciation for their support of the rodeo.

Mayor Pengra told Jenny he wanted to support the rodeo by buying his own tickets and asked her to give his voucher to someone who was unable to purchase tickets.

8. CITY COUNCIL/MAYOR'S ITEMS – Time has been set aside for the City Council and Mayor to make comments.

Councilmember Gricius

Councilmember Gricius thanked everyone for coming to the meeting. She said she participated in the nominating convention last Saturday and encouraged everyone to participate in their party's convention.

Councilmember Westmoreland

Councilmember Westmoreland welcomed everyone and thanked them for attending the meeting.

Councilmember Reaves

Councilmember Reaves thanked everyone for coming to Policy Session and being involved.

Councilmember Bradley

Councilmember Bradley welcomed everyone, especially the firefighters. He offered to answer any questions the high school students had after the meeting. He congratulated the newly-crowned Miss Eagle Mountain royalty and the City's Woman of the Year, Emma Evans. He said he would love to see last year's Miss Eagle Mountain royalty attend a City Council meeting and report on what they did during their year. He congratulated Mr. Pili, Mayor Pengra and the staff for earning the Trust Accountability Grant. He thanked Jani Rae for the rodeo tickets and for helping run the events at the rodeo arena.

Councilmember Curtis

Councilmember Curtis welcomed everyone to the meeting. He thanked the City staff for what they do. He was excited to see members of the Youth Council at the meeting and thanked them for their work. He invited young people from 7<sup>th</sup> grade through high school to be part of the Youth Council. He congratulated Emma Evans for being chosen as Woman of the Year. He thanked the Special Events Committee for the rodeo tickets and congratulated Jani Rae on being the Rodeo Queen's first attendant.

Mayor Pengra

Mayor Pengra thanked the Special Events Committee for their offer of tickets to the rodeo. He was impressed by how the contestants at the Miss Eagle Mountain and the Pony Express Rodeo Royal Pageants put themselves out there at such a young age. Both programs encourage a lot of personal growth. He also said the remodeling of Fire Station #1 will be completed tomorrow.

9. PRESENTATION – Paraprofessional Certificate Presented to Michele Graves by Nancy Haight Representing the Utah Library Association.

*This item was placed on the agenda in error. The presentation will be made at a future meeting.*

10. PRESENTATION – TAP Award Presented by Brent Oakeson, Utah Local Governments Trust.

Mr. Oakeson described the Trust Accountability Program and congratulated City staff on completing the requirements. Of the 500 government entities that are members of the Utah Local Governments Trust, only 77 have received the grant.

11. PROCLAMATION – Proclaiming April 29, 2016 Arbor Day

Mayor Pengra read the proclamation and stated the City will complete a tree-planting project in honor of Arbor Day. The City has received a \$600 grant from the Arbor Day Foundation to be used for planting trees.

**MOTION:** *Councilmember Westmoreland moved to approve a proclamation declaring April 29, 2016, Arbor Day in Eagle Mountain City. Councilmember Reaves seconded the motion. Those voting aye: Adam Bradley, Colby Curtis, Stephanie Gricius, Benjamin Reaves and Tom Westmoreland. The motion passed with a unanimous vote.*

12. APPOINTMENT

A. Youth Councilmember – Hannah Nearman

**MOTION:** *Councilmember Curtis moved to appoint Hannah Nearman to the Youth Council to complete Annabelle Peterson's term ending on June 30, 2016. Councilmember Bradley seconded the motion. Those voting aye: Adam Bradley, Colby Curtis, Stephanie Gricius, Benjamin Reaves and Tom Westmoreland. The motion passed with a unanimous vote.*

City Recorder Fionnuala Kofoed administered the oath of office to Ms. Nearman.

**CONSENT AGENDA**

13. MINUTES

A. April 5, 2016 – Regular City Council Meeting

**MOTION:** *Councilmember Bradley moved to approve the Consent Agenda. Councilmember Gricius seconded the motion. Those voting aye: Adam Bradley, Colby Curtis, Stephanie Gricius, Benjamin Reaves and Tom Westmoreland. The motion passed with a unanimous vote.*

**SCHEDULED ITEMS**

14. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah, Amending Chapter 2.45 of the Municipal Code for Youth Council.

City Recorder Fionnuala Kofoed invited Britney Shunn, the Mayor of the Youth Council, to explain the proposed changes. Ryan Ireland, a Youth Council advisor, accompanied her. The Youth Council recommended amendments to Chapter 2.45 of the Municipal Code. The amendments include reducing the Committee of Advisors from three members to two and revising the purposes and responsibilities of the Youth Council to be more in line with its current roles and activities.

The Youth Council recommended the following amendments:

- Reduce the Committee of Advisors from three members to two.

- Delete paragraph 2.45.050.C.3, as it doesn't accurately reflect the Council's current goals and activities.
- Allow 7<sup>th</sup> graders to serve on committees.
- Eliminate the committees on public safety and public works, and remove planning and zoning from the parks and recreation committee.
- Eliminate responsibility for assisting with the City historical scrapbook.
- Change the records review by the City Recorder from July and December to June and December.
- Eliminate voter registration as a requirement for voting in Youth Council elections.
- Change the Youth Council election day to the second Tuesday in May of each year.
- Provide an option for additional polling places in local schools.
- Set terms to run for one year from July 1 through June 30.

Councilmember Bradley was impressed that the members of the Youth Council studied the Municipal Code section so carefully and that Ms. Shunn explained the proposed changes so clearly. He thanked her for serving as Mayor.

Councilmember Curtis was very impressed with the Youth Council and commended Ms. Shunn on her service as Youth Council Mayor.

Ms. Kofoed pointed out that the Municipal Code didn't allow Ms. Shunn to be Youth Council Mayor because she wasn't in 11<sup>th</sup> grade. An exception was made on a trial basis. Ms. Shunn has done an excellent job, and Ms. Kofoed recommended adding a change to the Code allowing younger members of the Youth Council serve as Mayor.

Mayor Pengra asked Ms. Shunn to take that idea back to the Youth Council and vote on how they would like to amend the Code.

Councilmember Westmoreland felt paragraph 2.45.050.C.3 should be retained. Ms. Shunn stated the general responsibilities in the previous paragraph include the responsibilities listed more specifically in paragraph 3.

Councilmember Reaves felt the Youth Council was making committee changes based on their current interests. He wondered what would happen if an incoming Youth Council were interested in the subjects being eliminated.

Ms. Shunn said the proposal was to remove the sentence because it says the Youth Council "shall" participate in those committees. Councilmember Gricius suggested replacing "shall" with "may."

Mayor Pengra proposed amended language for the section on committee, stating, "The Youth City Council may create the following committees to assist the Council in carrying out their plans, goals and projects. Each committee shall be advised by a member of the youth city council. The members of the committees are to be appointed by the youth city council with the approval of the mayor and city council. Committee membership shall be for a one-year period. Committee members must be in at least seventh grade and not yet a graduate of high school. The committees may be named as follows:" The language should be followed by the names of the committees as they're currently listed in the Code.



Mr. Ireland said the history of the Youth Council shows what they have actually participated in. They do many projects not listed in the Code. He felt the Code should state what the Mayor and Council want the Youth Council to do to help them with their responsibilities.

Councilmember Curtis noted the Youth Council can go above and beyond what's listed in the Code.

Councilmember Gricius stated the Municipal Code states the purpose of the Youth Council, among other things, is to acquire knowledge of government through active participation in the system. That participation should require activity in all of the subjects listed in the committees as shown in the Code. However, she said she will support the Youth Council in whatever way they decide to run their council.

**MOTION:** *Councilmember Curtis moved to adopt an ordinance amending Chapter 2.45, Youth Council, of the Municipal Code, as proposed by the Youth Council. Councilmember Bradley seconded the motion. Those voting aye: Adam Bradley, Colby Curtis, Stephanie Gricius, Benjamin Reaves and Tom Westmoreland. The motion passed with a unanimous vote.*

15. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah, Amending Chapter 7.05.030 of the Municipal Code for Definitions.

This item was presented by City Attorney Jeremy Cook. The proposed ordinance amends Chapter 7.05.030 of the Municipal Code to include a definition for “Smoking,” to clarify the types of smoking prohibited in City parks. This amendment is at the request of the City Council in support of the Utah County Health Department’s OUTRAGE program, which works to reduce smoking among teenagers.

Mr. Cook stated this amendment clarified the prohibition against smoking in City parks to include any oral smoking device, such as electronic cigarettes.

**MOTION:** *Councilmember Bradley moved to adopt an ordinance amending Chapter 7.05.030, Definitions, of the Municipal Code. Councilmember Westmoreland seconded the motion. Those voting aye: Adam Bradley, Colby Curtis, Stephanie Gricius, Benjamin Reaves and Tom Westmoreland. The motion passed with a unanimous vote.*

Councilmember Bradley thanked the Utah County Health Department for their help with this issue.

16. A. RESOLUTION – Consideration of a Resolution of Eagle Mountain City, Utah, Approving the Oak Hollow Master Development Agreement.

B. MOTION – Consideration of the Oak Hollow Preliminary Plat.

*This item was removed from the agenda at the applicant’s request.*

17. MOTION – Consideration of the Evans Ranch, Plat E, Preliminary Plat.

This item was presented by Planning Director Steve Mumford. The proposed Evans Ranch, Plat E, preliminary plat has a total of 24 lots on a 6.55 acre parcel. The property is included in the

Evans Ranch Master Development project and is located east of Porter's Crossing Parkway. Plat E is the fifth residential area of the Evans Ranch subdivision. The Planning Commission recommended approval with conditions.

As part of the Evans Ranch project, the entry signs are being updated. They will be larger and have more features than the current bollard signs. There will be two at each of the three entrances to the Evans Ranch subdivision. This is a separate, staff-level action from the City Council Plat E approval. Mr. Mumford requested the Council's feedback on the signs.

Mindy Dansie, representing the developers, stated the signs will be internally illuminated, much like the existing signs.

Mr. Mumford said the developers have spoken to the nearby homeowners. The homeowners are in favor of the new entrance signs.

Councilmember Curtis asked if there is a timeline for collecting funds for the future park located on City property. Mr. Mumford explained the developers are required to improve the Evans Ranch park. The adjacent park and the Oak Hollow park will be improved with community development funds paid by the developers. The timing is to be determined by the City. The City is working with the developers and a landscape architect to develop a design. The Council will have input into the design.

Councilmember Bradley asked when the park improvements need to be made. Mr. Mumford said they need to begin when 50% of the building permits for the single-family lots in the entire Evans Ranch project are issued. The developers have already completed much of the grading on the park property.

**MOTION:**        *Councilmember Westmoreland moved to approve the Evans Ranch, Plat E, preliminary plat. Councilmember Curtis seconded the motion. Those voting aye: Adam Bradley, Colby Curtis, Stephanie Gricius, Benjamin Reaves and Tom Westmoreland. The motion passed with a unanimous vote.*

18. MOTION – Consideration of the Eagle Mountain Commercial, Plat A, Preliminary Plat,

This item was presented by Planning Director Steve Mumford. The proposed Eagle Mountain Commercial, Plat A, preliminary plat is a two lot subdivision on a 10.25 acre parcel. Lot 1 of the subdivision is where the Pony Express Dental Office will be built. The property is located south of Eagle Mountain Boulevard and west of Ira Hodges Scenic Parkway in City Center. A master site plan is being completed.

Lot 2 includes a street easement leading to Lot 1. The road will include at least 20' foot wide asphalt.

Councilmember Curtis asked about the fire flow report. Mr. Mumford responded the water lines and fire hydrants are tested before any building construction begins. Councilmember Bradley felt required steps shouldn't be included in the conditions. Mr. Mumford said one of the planners added them to the list just to be sure they are completed.

Councilmember Bradley was concerned about the road looking unfinished and running through an empty field.

Mr. Mumford said the Council will review the master site plan shortly, which will give them a better idea of what the project will look like. It will be similar to the Kneaders area in Saratoga Springs, which developed slowly, but looks finished now. There will be a somewhat unfinished look for a while, which will improve as the project is completed.

Greg Day, representing the developers, said the project is meant to be of good quality. It has some unique problems, being the first commercial project in City Center. However, there are already applications in progress from businesses considering locating in City Center.

**MOTION:** *Councilmember Westmoreland moved to approve the Eagle Mountain Commercial, Plat A, preliminary plat, including the recommendations from the Planning Commission. Councilmember Gricius seconded the motion. Those voting aye: Adam Bradley, Colby Curtis, Stephanie Gricius, Benjamin Reaves and Tom Westmoreland. The motion passed with a unanimous vote.*

The recommendations from the Planning Commission are as follows:

1. The access road from Ira Hodges through Parcel 2 to Parcel 1 must be completed with at least a 20' wide paved surface and a Fire Department-approved turnaround prior to any certificate of occupancy being issued.
2. No future development other than the dental office shall be permitted on either parcel until a master site plan has been approved which addresses the site layout, access, circulation, and design standards.
3. Three fire hydrants shall be located within 600' of the proposed dental office, and be shown on the utility plan.
4. A fire flow report shall be completed with a minimum flow above 1,500 gpm.
5. A post indicator valve (PIV) shall be shown on the utility plan.
6. Property shall be dedicated along Eagle Mountain Boulevard to the full build-out width of a 122' right-of-way.

19. MOTION – Consideration of the Valley View Plat A, Phase 7B, Preliminary Plat.

This item was presented by Planning Director Steve Mumford. The proposed plat creates two half-acre lots on a portion of the property that was dedicated to the City with the Valley View Ranch Plat A, Phase 7 subdivision in 2015. The property will be conveyed to Wasatch Land Company (Edge Homes) in exchange for additional park improvements. The Valley View master development agreement was amended on March 1, 2016 to allow for this exchange.

The Planning Commission recommended approval with no conditions.

Councilmember Westmoreland asked if the park will be accessible along two sides. Mr. Mumford said it would only be accessible from Mustang Road. The City is working with Camp Williams to improve the road in that area.

**MOTION:** *Councilmember Reaves moved to approve the Valley View Plat A, Phase 7B, preliminary plat. Councilmember Bradley seconded the motion. Those voting aye: Adam Bradley, Colby Curtis, Stephanie Gricius, Benjamin Reaves and Tom Westmoreland. The motion passed with a unanimous vote.*

20. MOTION – Consideration of the Utah County 2016 Municipal Recreation Grant Project.

This item was presented by City Recorder Fionnuala Kofoed. The Utah County Commission has determined the funding for the 2016 Municipal Recreation Grant Program. Funds for this program come from the Tourism, Recreation, Culture and Convention Tax and the allocations to cities are determined by population, based on the 2013 State of Utah Official Census Data. This year's allocation to Eagle Mountain is \$13, 823.02. Staff proposed to install an asphalt trail in the Hidden Canyon Park that would connect to the Bud Evans Trail. All County funds are available on a reimbursement basis.

Councilmember Bradley wanted to know if this project will complete the park. Mayor Pengra said there will still be some work required, focused on water conservation.

Mayor Pengra was unhappy with the program because it taxes restaurants to fund parks. Ms. Kofoed explained that if individual cities don't use their allocations, the money is placed into a fund that can be used by any city.

Councilmember Reaves asked if this program can be budgeted for annually for park improvements. Ms. Kofoed said the program has existed as long as she's been working for the City.

**MOTION:** *Councilmember Curtis moved to approve the Utah County 2016 Municipal Recreation Grant in the amount of \$13, 823.02. for use on the Hidden Canyon park trail extension. Councilmember Reaves seconded the motion. Those voting aye: Adam Bradley, Colby Curtis, Stephanie Gricius, Benjamin Reaves and Tom Westmoreland. The motion passed with a unanimous vote.*

21. CITY COUNCIL/MAYOR'S BUSINESS – This time is set aside for the City Council's and Mayor's comments on City business.

Councilmember Gricius  
No comment.

Councilmember Westmoreland  
*See board report.*

Councilmember Reaves  
No comment.

Councilmember Bradley  
*See board report.*

Councilmember Curtis  
Councilmember Curtis asked whether the decision had been made as to whether five-foot sidewalks will be allowed. Mayor Pengra said it was worth considering. Staff will study it and see if they can present it to Planning Commission and City Council.

Mayor Pengra  
Mayor Pengra thanked all those who stayed through the meeting.



22. CITY COUNCIL BOARD LIAISON REPORTS – This time is set aside for Councilmembers to report on the boards they are assigned to as liaisons to the City Council.

Councilmember Westmoreland

The Library Board will be meeting on Thursday.

Councilmember Bradley

The Economic Development Board will meet this week or next.

23. COMMUNICATION ITEMS

- A. Upcoming Agenda Items
- B. Financial Report

24. ADJOURNMENT

**MOTION:**        *Councilmember Curtis moved to adjourn the meeting at 8:47 p.m. Councilmember Gricius seconded the motion. Those voting aye: Adam Bradley, Colby Curtis, Stephanie Gricius, Benjamin Reaves and Tom Westmoreland. The motion passed with a unanimous vote.*

APPROVED BY THE CITY COUNCIL ON MAY 3, 2016.



Fionnuala B. Kofoed, MMC  
City Recorder